

**NOTICE OF MEETING AND AGENDA**

March 12, 2008, 1:30 P.M.  
Indiana Commission on Public Records  
Room E418, Indiana Government Center South

**MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS**

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (April 16, 2008)
- III. APPROVAL OF MINUTES (February 20, 2008)
- IV. OLD BUSINESS
  - 1. BMV Request for Waiver from OCPR Policy No. 06-01
  - 2. FSSA Request for Waiver from OCPR Policy No. 06-01
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
  - 1. INDIANA FINANCE AUTHORITY.....2-14-08  
(Main Agency Schedule)
  - 2. INDIANA FINANCE AUTHORITY.....2-14-08  
Recreational Development Commission
  - 3. INDIANA FINANCE AUTHORITY.....2-14-08  
State Office Building Commission
  - 4. INDIANA FINANCE AUTHORITY.....2-14-08  
State Revolving Loan Fund Program
- VII. NEW BUSINESS
  - 1. County Prisoner Medical Records
- VIII. MEETING ADJOURNMENT